

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)
LEGAL ACTION REPORT

Wednesday, January 7, 2015
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Commission Members Present: Robert Clark (Ward 5), David Cormier, Vice Chair (Ward 1), Mark Crum (Ward 2), Jim Hannley (Ward 3), Ed Hubert (Ward 6), Kevin Oberg, Chair (Ward 4)

Commission Member Absent: None

Staff Members Present: Ernie Duarte, Planning and Development Services Director; Joyce Garland, Budget and Internal Audit Program Director; Dennis McLaughlin, Principal Assistant City Attorney; Glenn Moyer, Development Services Administrator; Michael Wyneken, Code Enforcement Administrator; Shawna Lee, City Clerk's Office Management Assistant; Bob Kulze, Interim Internal Audit Manager (Ex-Officio Commission Member), Diane Link, Administrative Assistant

Roll Call: 3:03 P.M. A quorum was established.

1. Discussion of Open Meeting Law

Mr. McLaughlin and Ms. Lee fielded and answered questions. There was discussion. No action was taken.

2. Discussion of Sign Code Enforcement Processes and Cost Recovery

Mr. Clark arrived at 3:58 PM.

Messrs. Duarte, Moyer and Wyneken presented information and fielded and answered questions. There was discussion. No action was taken.

3. Approval of the November 6, 2014 IAPC Meeting Minutes

(Continued from the December 3, 2014 IAPC meeting)

It was moved by Mr. Crum, duly seconded, to approve the minutes as submitted. There was discussion. The motion was carried by a voice vote of 6 to 0.

4. Approval of the December 3, 2014 IAPC Meeting Minutes

It was moved by Mr. Hubert, duly seconded and carried by a voice vote of 6 to 0 to approve the minutes as submitted.

5. Discussion of the IAPC Transit Subcommittee Draft Report

Mr. Crum, Subcommittee Chair, presented the draft report. There was discussion. It was moved by Mr. Cormier, duly seconded and carried by a voice vote of 6 to 0 to approve the report as submitted.

6. Staff Update

Ms. Garland provided an update and fielded and answered questions. No action was taken.

7. Call to the Audience

There was no audience.

8. Future Agenda Items

Future meeting agendas were discussed. It was moved by Mr. Hannley, duly seconded and carried by a voice vote of 5 to 1 (Mr. Hubert dissenting) to add an item to the February agenda to discuss public banking.

Adjournment 4:45 P.M.